



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

**CITY COUNCIL REGULAR MEETING
CITY HALL, 697 VISTA AVENUE
PAGE, ARIZONA**

**MAY 28, 2014
6:30 P.M.**

NOTICE OF PUBLIC MEETING AND AGENDA SUMMARY

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. ROLL CALL

Mayor Bill Diak

Vice Mayor John Kocjan Councilor Scott Sadler Councilor David Tennis

Councilor Mike Bryan Councilor Levi Tappan Councilor Dennis Warner

5. PRIORITY LIST

NO DISCUSSION

Discussion and possible action by the City Council pertaining to the Priority List

6. MINUTES

APPROVED

Regular City Council Meeting – May 14, 2014

7. CONSENT AGENDA

APPROVED

The Consent Portion of the Agenda is a means of expediting routine matters that must be acted on by Council. All items approved will be done by one undebatable motion passed unanimously. Any item may be removed for debate on request of any member of Council. Items removed from the Consent Portion become the first items of business of the Regular Agenda.

7.1 MINUTES

Substance Abuse Task Force-February 12, 2014

Substance Abuse Task Force-April 9, 2014

Airport Advisory Board-February 10, 2014

Page Community Center Board-March 5, 2014

Page Planning and Zoning Commission-May 6, 2014

7.2 INFORMATION

8. PUBLIC HEARINGS

None

9. CALL TO THE PUBLIC

Members of the public may address the City Council on matters that are not listed on the City Council agenda. The City Council cannot discuss or take legal action on any matters during the Call to the Public, unless the matters are properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask Staff to review a matter, or may ask that a matter be put on a future agenda. Citizens may also use Information Request Forms, which are available. All City Council meetings are recorded and videotaped.

10. UNFINISHED BUSINESS

None scheduled

11. NEW BUSINESS

11.1 Discussion and possible action by the City Council pertaining to award of bid for Page Municipal Airport Apron Strengthening Project, Phase 5

BID AWARDED TO MEL CLARK, INC.

11.2 Discussion and possible action by the City Council pertaining to approval of Federal Aviation Administration (FAA) Grant Agreement-Project No. 3-04-0025-28 for the Page Municipal Airport

APPROVED

11.3 Discussion and possible action by the City Council pertaining to Authorization for Services No. 3 with C&S Companies for the Construction Administration Services-Apron Strengthening Project, Phase 5 for the Page Municipal Airport

APPROVED

11.4 Discussion and possible action by the City Council pertaining to the City's Workman's Compensation Insurance

APPROVED

11.5 Discussion and possible action by the City Council pertaining to supporting the enforcement of Coconino County's Ordinance No. 2014-03 – Regulating Cell Phone Usage-Resolution 1126-14

APPROVED

11.6 Discussion and possible action by the City Council pertaining to extending the City Council terms pursuant to A.R.S. §16-204-Resolution 1127-14

APPROVED

11.7 Discussion and possible action by the City Council pertaining to amending Page Zoning Code 7.6.9 Temporary Sign-Ordinance 611-14

APPROVED – REMOVE ILLUMINATION OF PORTABLE SIGNS

12. BID AWARDS

Scheduled under "New Business"

13. BUSINESS FROM THE MAYOR

Discussion and possible action by the City Council pertaining to resolutions presented at the Greater Arizona Mayor Association for support

SUPPORT FOR ALL 8 RESOLUTIONS APPROVED

14. BUSINESS FROM THE MANAGER

14.1 Discussion and possible action by the City Council pertaining to accepting early FAA Airport Entitlement Money for already approved airport improvement projects for the Page Municipal Airport-Resolution 1128-14

APPROVED

15. BUSINESS FROM THE CITY ATTORNEY

None scheduled

16. BUSINESS FROM THE COUNCIL

16.2 Discussion and possible action by the City Council pertaining to FY 2014/2015 Budget

CONSENSUS OF COUNCIL: \$15,000.00 FOR RECREATION DEPARTMENT SWIMMING POOL APPROVED; INFORMATION TECHNOLOGY DEPARTMENT FIBER PROJECT PHASES 1 & 2 APPROVED

16.1 EXECUTIVE SESSION Pursuant to ARS § 38-431.03 (A) (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting.

City Magistrate Applicant Rick Olson

Discussion and possible action by the City Council pertaining to the City Magistrate position

RICK E. OLSON APPOINTED AS CITY MAGISTRATE WITH TERM ENDING JUNE 30, 2016

17. BOARDS & COMMISSIONS

17.1 Discussion by the City Council pertaining to reports by Board Liaisons

DISCUSSION ONLY

18. DEPARTMENTS

None scheduled

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, June 11, 2014, 6:30 p.m.

NOTE: This meeting is open to the public. All interested persons are welcome to attend. Council Members of the City of Page City Council will attend either in person or by telephonic conference or video communication (A.R.S. 38-431.02). Supporting documents and Staff reports, which were furnished to the City Council with this agenda, are available for review at www.cityofpage.org or at the City Clerk's Office. City Council may vote to go into Executive Session for the purpose of obtaining legal advice from the City Attorney on any item listed on the agenda, pursuant to A.R.S. 38-431.03 (A)(3).

Persons with disabilities should call Kim Larson, City Clerk, at 645-4221 (TDD 645-4216) for program and services information and accessibility.

If you would like to receive City Council agendas via email, please send your email address to cityclerk@cityofpage.org or call 645-4221.

DISCLAIMER: Agenda items may be taken out of order. This agenda may be subject to change up to 24 hours prior to meeting.

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the City of Page makes a video or voice recording of a minor child A.R.S. §1-602.A.9. City Council meetings are recorded and may be viewed on Cable One, Channel 4. If you permit your child to participate in the City Council Meeting, a recording will be made. If your child is seated in the audience, your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the City Clerk at 928-645-4221.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following places: City Hall Bulletin Board located at 697 Vista Avenue, Page, Arizona, Justice Building Bulletin Board located at 547 Vista Avenue, Page, Arizona, U. S. Post Office Lobby located at 44 Sixth Avenue, Page, Arizona, on the ____ day of May, 2014, at _____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE